

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
AUGUST 1, 2017**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
RON SIMPSON
DAN MCDOWELL
TIM ELLIOTT
ED HAGNAUER**

**BOB PICKERELL
GERALD WILLIAMS
PAUL JACKSTADT
NIKKI PETRILLO
BRIAN KONZEN
JUDY WHITAKER**

Alderman Williams called the Insurance & Safety Committee Meeting to order.

Motion by Williams, second by Davis to go into closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by McDowell to come out of closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by McDowell to give settlement attorney as discussed in closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Davis to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.